# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700 Contact ■ Kim Krebs ■ City Manager's Office www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council**.

All proc	eedings before the City Council are	recorded
	July 15, 2002	
	6:00 p.m. Work Session Jesse Maine Room	
CALL TO ORDER		
ROLL CALL - Mayor Leiken, Counciand Simmons	lors Ballew, Fitch, Hatfield_	, Lundberg, Ralston,
Bicycle Plan Amendment (City of Spri [Colin Stephens]	ngfield).	(15 Minutes)
2. November, 2002 Ballot Opportunity. [Dennis Murphy/Jerry Smith]		(45 Minutes)
ADJOURNMENT		
	7:00 p.m. Regular Meeting Council Meeting Room	
CALL TO ORDER		
ROLL CALL - Mayor Leiken, Counci and Simmons	lors Ballew, Fitch, Hatfield_	, Lundberg, Ralston,
PLEDGE OF ALLEGIANCE		
SPRINGFIELD UPBEAT		
CONSENT CALENDAR		

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# 1. Claims

a. Approve the June 2002 Disbursements for Approval.

## 2. Minutes

- a. April 29, 2002 Regular Session
- b. July 1, 2002 Work Session
- c. July 1, 2002 Regular Session

#### 3. Resolutions

a. <u>RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS AMOUNTING TO MORE THAN \$15,000 DURING THE PERIOD OF AUGUST 1, 2002 TO SEPTEMBER 8, 2002, WHILE THE CITY COUNCIL IS IN RECESS.</u>

## 4. Ordinances

a. ORDINANCE NO. 1 – AN ORDINANCE VACATING A CERTAIN PUBLIC UTILITY EASEMENT

CENTERED ON THE LINE COMMON TO LOTS 7 AND 8, "COMMERCIAL PARK", FILE 73, SLIDE 503,

LANE COUNTY PLAT RECORDS AND THE 14' WIDE PUBLIC UTILITY EASEMENT DESCRIBED IN

INSTRUMENT NO. 82-06981, LANE COUNTY OREGON DEED RECORDS, IN THE CITY OF

SPRINGFIELD, LANE COUNTY, OREGON.

# 5. Other Routine Matters

- a. Approve Endorsement of OLCC Liquor License Application for the Olympic Street Market, located at 1616 30<sup>th</sup> Street, Springfield, Oregon.
- b. Approve Endorsement of OLCC Liquor License Application for Get-N-Go Grocery, located at 150 28<sup>th</sup> Street, Springfield, Oregon.
- c. Accept the Bid Award from Morse Bros., Inc. for Project P20291: East Lane 42<sup>nd</sup> Street Overlay, Highway 126 Overpass to Railroad Crossing, for the Street Overlay Improvement Project in the amount of \$21,627.40.
- d. Accept the Bid Award from Eugene Sand and Gravel, Inc., for Project P20164: 11<sup>th</sup> Street Improvements, From M Street to Olympic Street and vicinity, in the amount of \$161,199.00.
- e. Approve the City Attorney Contract Renewal for a One-Year Period Effective, July 1, 2002 to June 30, 2003, with the Law Firm of Harold, Leahy, and Kieran.

# MOTION: APPROVE/NOT APPROVE THE CONSENT CALENDAR

## ITEMS REMOVED FROM THE CONSENT CALENDAR

<u>PUBLIC HEARINGS</u> - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

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1. Annexation of Property Located at Sports Way and International Way, to the City of Springfield, Journal Number 2002-05-0140.

[Susanna Julber] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

#### MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Bicycle Plan Amendment (City of Springfield). [Colin Stephens]

(15 Minutes)

RESOLUTION NO. 3 – A RESOLUTION AMENDING THE SPRINGFIELD BICYCLE PLAN MAP AND TEXT TO ADD A 0.75 MILE MULTI-USE PATH ON THE WEST SIDE OF 42<sup>ND</sup> STREET.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

## **COUNCIL RESPONSE**

#### CORRESPONDENCE AND PETITIONS

**BIDS** 

## **ORDINANCES**

 Proposed Springfield Development Code Amendments. [Gary Karp]

(10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, ARTICLE 1 GENERAL PROVISIONS BY AMENDING SECTIONS 1.030 AND 1.050; ARTICLE 2 DEFINITIONS, BY AMENDING SECTION 2.020; ARTICLE 31 MINIMUM DEVELOPMENT STANDARDS AND SITE PLAN REVIEW STANDARDS BY AMENDING SECTION 31.010, 31.020, 31.030, 31.050, 31.060, 31.070, AND 31.100 AND ADDING SECTION 31.240; ARTICLE 32 PUBLIC AND PRIVATE IMPROVEMENTS, BY AMENDING SECTIONS 32.110 AND 32.120; ARTICLE 34 PARTITION STANDARDS BY AMENDING SECTIONS 34.050, 34.060 AND 34.070; AND ARTICLE 35 SUBDIVISION STANDARDS BY AMENDING SECTIONS 35.010, 35.040, 35.050 AND 35.060 AND ADDING SECTION 35.055; ADOPTING THE WATER QUALITY LIMITED WATERCOURSE MAP BY REFERENCE; AND ADOPTING A SEVERABILITY CLAUSE.

#### MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

2. West Eugene Parkway and Associated TransPlan Amendments, and Exceptions to Statewide Planning Goals 3, 4, 11, and 14.

[Greg Mott] (30 Minutes)

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ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA TRANSPORTATION PLAN (TRANSPLAN) TO INCLUDE THE ENTIRE WEST EUGENE PARKWAY WITHIN THE 20-YEAR FINANCIALLY CONSTRAINED ROADWAY PROJECT LIST AND TO MAKE RELATED AMENDMENTS; AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) TO ADOPT EXCEPTIONS TO STATEWIDE PLANNING GOALS, 3, 4, 11, AND 14; AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3, AMENDING TRANSPLAN AND AMENDING THE METROPOLITAN AREA GENERAL PLAN BY TAKING EXCEPTIONS TO STATEWIDE PLANNING GOALS 3, 4, 11, AND 14, ADOPTING EXHIBIT A REPLACEMENT PAGES 1-4, 6, 7, AND 50 AND EXHIBIT C, FINDINGS.

#### BUSINESS FROM THE CITY COUNCIL

- 1. Committee Appointments
- 2. Business from Council
  - a. Committee Reports
  - b. Other Business
  - i) Arts Commission Term Expiration Dates. [Barbara Thompson]

(5 Minutes)

# MOTION: APPROVE/NOT APPROVE ARTS COMMISSION BY-LAWS CHANGE OF TERM LENGTHS.

## BUSINESS FROM THE CITY MANAGER

 Property Insurance Renewal. [Craig Gibons]

(10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE MAYOR TO RENEW THE CITY'S PROPERTY INSURANCE WITH NORTHLAND INSURANCE COMPANY.

2. Other Business.

BUSINESS FROM THE CITY ATTORNEY

**ADJOURNMENT**